

**ELK GROVE COMMUNITY SERVICES DISTRICT  
REVISED MINUTES OF A REGULAR BOARD MEETING  
Tuesday, January 18, 2005 – 6:30 p.m.  
EGCSD Administration Building**

**ATTENDANCE:**

Directors present included *Gil Albiani*, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen, Fire Chief Keith Grueneberg, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

1. President Mulberg called the meeting to order at 6:30 p.m.
2. Parks & Recreation's Advance Planning & Operations Superintendent Fred Bremerman led the Pledge of Allegiance.

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. President Mulberg congratulated Director Wright on being recognized as Elk Grove Chamber of Commerce's Outstanding Ambassador of the Year.
2. The Board received a presentation from representatives of the Teen Action Committee (TAC) identifying goals set to build upon relationships with the EGCSD Board of Directors and the Elk Grove Unified School District, establish key relationships with local business-owners to become proponents for teen programming, and create unique programs for the teen population within Elk Grove.

In an effort to increase community awareness of the TAC and to help offset programming cost, a fundraiser catered by J.R.'s barbeque is scheduled for February 24, 7:00 p.m. to 9:00 at the Wackford Center Ballroom. TAC members asked for Board support by selling 10 tickets each for the fundraiser. With regards for a designated Board liaison to TAC, President Mulberg stated he would make an appointment in the near future. The Board thanked the Teen Action Committee members for all their hard work and looked forward to becoming better connected with the teen community.

**C. COMMUNICATIONS FROM THE PUBLIC**

1. Claudia Watson, on behalf of the Elk Grove Baseball Booster asked for consideration to set up a fireworks booth for fundraising efforts from June 27 to July 4 at Rau Park.
2. Sarah Johnson stated with the City's efforts to create their own park system and the many newcomers moving into town, she asked the Board consider a community outreach to get the CSD's name out there, educate the residents as to who the Elk Grove Community Services District is, and clarify what services the District provides. Ms. Johnson also wanted the Board to know a lot of people in this community supports the CSD and will gladly show their support in anyway they can.
3. Sandi Russell echoed Ms. Johnson's sentiments and indicated she along with her husband Tom attended tonight's meeting to also show their support for the CSD and offered their assistance for any outreach efforts that may be implemented.

#### **D. CONSENT CALENDAR**

1. The Board approved the January 4, 2005 regular Board meeting minutes. McElroy-Albiani, unanimous.
2. The Board ratified payment of the December 2004 bills and payroll for the EGCSO; and received and filed the Budget Status Reports for the month of December 2004. McElroy-Albiani, unanimous.
3. The Board approved Resolution No. 2005-02, honoring Jerry Fox for his dedicated service to the District, the Community, and the parks and recreation profession; and for this level of exemplary service named the Elk Grove Pool the Jerry Fox Aquatic Center. McElroy-Albiani, unanimous.
4. The Board authorized staff to enter into a professional services contract for public education and web site review services with Schubert Public Affairs for an amount not to exceed \$127,000 this fiscal year; and authorized the General Manager to execute the professional services contract after appropriate legal counsel review. McElroy-Albiani, unanimous.
5. The Board approved the reorganization within the Administrative Services and Parks Departments and redistribution of duties for better staff utilization. McElroy-Albiani, unanimous.
6. The Board authorized staff to prepare a classification and pay study. McElroy-Albiani, unanimous.
7. The Board approved the reclassification of one Recreation Coordinator II position (Youth Adult Sports) to a Recreation Supervisor I position. McElroy-Albiani, unanimous.

#### **E. ADVERTISED PUBLIC HEARINGS**

1. None

#### **F. PUBLIC HEARINGS**

1. None

#### **G. STAFF REPORTS**

1. The Board received a presentation on the commencement of the annual audit from Ingrid Shipline and Brian Nash of Richardson & Company and accepted the Comprehensive Annual Fiscal Report for the Elk Grove Community Services District for fiscal year ending June 30, 2004 as presented. Derr-McElroy, unanimous.
2. The Board conducted a first reading of the amendment to Elk Grove CSD's Ordinance No. 9, Section 1.135, regarding Non-strap Skateboard and In-line Skate Park Regulations; and set an Advertised Public Hearing for Tuesday, March 1, 2005, 6:30 p.m. at the Elk Grove CSD Board Room to adopt the amendment to the Ordinance. McElroy-Wright, unanimous.
3. The Board approved the scope of work for the exterior renovation of the Ehrhardt House. Wright-McElroy, unanimous.
4. The Board authorized staff to proceed with the National Park and Recreation Society Agency Accreditation process. Derr-McElroy, unanimous.
5. The Board approved the recommendation of the part-time employee salary increases within the Parks & Recreation Department. Albani-Derr, unanimous.

#### **H. BOARD OF DIRECTORS BUSINESS**

1. Fire Committee – Director Derr – No report.
2. Parks and Recreation Committee – Director Wright – No report.
3. Budget/Finance/Insurance Committee – Director McElroy – No report.
4. Policy & Procedures Committee – Director McElroy – No report.
5. Strategic Planning Committee – Director Albani indicated items discussed at the January 11 Committee meeting were approved earlier tonight.
6. Fire Communications Board – Chief Grueneberg reported general items were discussed and approved, with nothing outstanding to report.
7. Senior Center Board – Director Mulberg stated the Senior Center Board would meet on January 25.
8. Local Agency Formation Commission (LAFCo) – Director Mulberg reported items discussed included the development policies on open space and revenue sharing. A workshop is scheduled at the Wackford Center on January 27, 7:30 p.m. to discuss the items in great detail.
9. Miscellaneous Report – President Mulberg appointed Directors McElroy and Albani to an Ad-Hoc Committee to work closely with staff on the District's Outreach Program.

#### **I. COMMUNICATIONS FROM THE PUBLIC**

1. None

#### **J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

1. None

#### **K. ADJOURNMENT TO EXECUTIVE SESSION**

1. President Mulberg adjourned to an Executive Session at 7:32 p.m.

#### **L. EXECUTIVE SESSION**

A closed session was opened at 7:40 p.m. to discuss the following item:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION LITIGATION  
*(Significant exposure to litigation pursuant to subdivision (c) of Government Code Section 54956.9 – One Case)*

#### **M. REOPEN REGULAR MEETING**

President Mulberg reopened the regular meeting and stated there was nothing to report out of executive session.

**N. ADJOURNMENT**

With no further business, the regular Board meeting was adjourned.

Respectfully submitted,

Donna L. Hansen  
Secretary of the Board